CITY OF EDGEWOOD COUNCIL MEETING MINUTES September 18, 2017 6:30 PM

<u>CALL TO ORDER</u> – City Administrator Brian Dehner requested nominations to appoint a council member to chair the meeting, in the absence of Mayor Link. Mr. Ward made a motion to nominate Mr. Henson; second by Mr. Barlage. Motion passed: 6 ayes – 0 abstentions. Mr. Henson called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Ben Barlage, Dale Henson, Jeff Schreiver, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Attorney Frank Wichmann, and Senior Deputy Clerk Belinda Nitschke. Mayor Link and council member Joe Messmer were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

<u>APPROVAL OF AGENDA</u> – Mr. Schreiver added the Scott family cemetery as item #11 under unfinished business.

<u>APPROVAL OF MINUTES</u> – August 21, 2017 Council Meeting Minutes – Mr. Schreiver made a motion to adopt the August 21, 2017 council meeting minutes with changes to the Scott Family Cemetery; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS - none

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA - none

<u>UNFINISHED BUSINESS</u> – Presidents Park White House renovation update – Construction has started on the inside, the plumbers are there, and the electricians are coming in to go over electrical boxes. Public Works has been working on the new front porch and the trellis has been installed. Preliminary decisions on the color board have been made; final approval will be brought to council. Policies and rental rates will be discussed soon.

Scott Family Cemetery – Mr. Schreiver brought a slide show of 100 + pictures, eight graves were found and have been marked by flags. Mr. Schreiver thanked all the volunteers that helped special thank you to Rob Thelen, Ben Barlage, and Dean Russell for taking the pictures, 2 employees from K & V Cultural Resources Management and Dr. Phillip Mink from the University of Kentucky. Jeannine is also collecting information about two other cemeteries in Edgewood. One of the cemeteries is on the Foltz property which used to be Dry Creek Baptist Church. In 1977 Kenton County Historical Society documented 4 headstones on this property – one we know was moved to Highland Cemetery and one is now at the Buckner property.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2017-09-05 — Amending 2017/2018 Budget and Pay Plan — 1st reading. Mr. Wichmann read the ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING EDGEWOOD ORDINANCE NO. 2017-06-03 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING ON JUNE 30, 2018 — this amendment is for the FEMA Safer Grant expenses for Fire/EMS.

Municipal Order 2017-05 – Establishing a new position "Volunteer Recruitment/Retention Coordinator" - Mr. Schreiver made a motion to adopt Municipal Order 2017-05; second by Mr. Ward. Motion passed: 6 ayes – 0 nays.

ANNOUNCEMENTS

- Fossil Hunt is September 23 @ 10: am at the City Building, must pre-register.
- Edgewood Fire/EMS Open House is October 1 from 11: am 2: pm at the Fire House.

Kindness Rocks! Event will be October 10 from 6:30 - 8: pm at the Senior Center, free to residents. Children will paint rocks with positive messages and leave them around the city. Once they are found they post pictures tagged with #kindnessrocks! on our Facebook page and then hide them again.

ADJOURNMENT

Mrs.	Atkinson made a motion	to adjourn at 6:48 n m	second by Mr. Barlage	Motion passed: 6 aves – 0 n	
TILLO.	recensor made a motion	to aujourn at 0.40 p.m.	, second by Mir. Darrage.	Motion Dassed: 6 aves – 0 n	IAVS.

Attest:

Belinda Nitschke, Senior Deputy City
Date passed: 10/2/17

Mayor John D. Link